

TOWN OF ERIE
URBAN RENEWAL AUTHORITY
SPECIAL MEETING
Tuesday, January 13, 2015
Board Chambers, Erie Town Hall, 645 Holbrook, Erie, CO 80516

I. CALL MEETING TO ORDER

Chairman Harris called the special meeting of the Erie Housing Authority to order at 10:25p.m. Tuesday, January 13, 2015.

II. ROLL CALL

Commissioner Carroll – present
Commissioner Gruber – present
Commissioner Charles – present
Commissioner Moore – present
Commissioner Woog – present
Commissioner Schutt – present
Chairman Harris – present

III. APPROVAL OF THE AGENDA

Action: Commissioner Charles moved to approve the January 13, 2015 agenda; the motion was seconded by Commissioner Woog. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

a. Approval of the December 9, 2014 Meeting Minutes

Action: Commissioner Charles moved to approve the January 13, 2015 Consent Agenda; the motion was seconded by Commissioner Schutt. The motion carried with all present voting in favor thereof.

V. RESOLUTIONS

a. Resolution 15-01; A Resolution Approving a Consulting Services Payment for Professional Legal Services to Brownstein Hyatt Farber Schreck

RESOLUTIONS (continued)

- b. Resolution 15-02; A Resolution Approving Consulting Services Payment for Flower & Stone for Consulting Services
- c. Resolution 15-03; A Resolution Approving an Agreement with Pinnacle Consulting for Urban Renewal Consulting Services

Action: Commissioner Schutt moved to approve Resolution 15-01; the motion was seconded by Commissioner Gruber. The motion carried with the following roll call vote:

Commissioner Carroll – Yes
Commissioner Gruber – Yes
Commissioner Charles – Yes
Commissioner Moore – Yes
Commissioner Woog – Yes
Commissioner Schutt – Yes
Chairman Harris – Yes

Action: Commissioner Charles moved to approve Resolution 15-02; the motion was seconded by Commissioner Gruber. The motion carried with the following roll call vote:

Commissioner Carroll – Yes
Commissioner Gruber – Yes
Commissioner Charles – Yes
Commissioner Moore – Yes
Commissioner Woog – Yes
Commissioner Schutt – Yes
Chairman Harris – Yes

Action: Commissioner Schutt moved to approve Resolution 15-03; the motion was seconded by Commissioner Gruber. The motion carried with the following roll call vote:

Commissioner Carroll – Yes
Commissioner Gruber – Yes
Commissioner Charles – Yes
Commissioner Moore – Yes
Commissioner Woog – Yes
Commissioner Schutt – Yes
Chairman Harris – Yes

VI. ADJOURNMENT

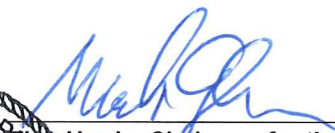
Action: Commissioner Charles moved to adjourn the January 13, 2015 special meeting of the Town of Erie Urban Renewal Authority; the motion was seconded by Commissioner Gruber. The motion carried with all present voting in favor thereof.

Action: Chairman Harris adjourned the January 13, 2015 special meeting of the Town of Erie Urban Renewal Authority at 10:36 p.m.

Respectfully Submitted,


Nancy J. Parker, Secretary




Mark Harris, Chairman for the
Town of Erie Urban Renewal Authority
